



TUCSON GREENS COMMITTEE
Thursday October 17, 2019 at 3:00 p.m.
Randolph Golf Complex
600 S Alvernon Way
Tucson, Arizona 85711

Legal Action Report

1. Call to Order/Roll Call

A quorum was established at 3:00 p.m.

Committee members present: Joseph Cates (Ward 1), Thomas Flanagan (Mayor), Ken Kavanaugh (P&R), James Scoville (Ward 2), Matthew Witzke (Ward 3), and Larry Pagel (Ward 5). Committee member absent: Judy McDermott (Ward 6)

City staff in attendance: Greg Jackson (Parks and Recreation).

OB Sports staff in attendance: Matt Molloy (Senior Vice President of Operations); Robb Palmgren (General Manager – Randolph Golf Complex); Jeff Brandt (General Manager – Fred Enke Golf Course); Matt Kimball (Superintendent – Randolph and Silverbell); Joe Madsen (General Manager – Silverbell Golf Course); and Robert Spikes (General Manager – El Rio Golf Course)

Public in attendance: None

2. Introduction of new member

Mr. Pagel was introduced.

3. Approval of Minutes: September 19, 2019

Motion made by Mr. Flanagan to approve the minutes, duly seconded by Mr. Pagel and passed by a voice vote of 5 to 0 (Mr. Witzke stepped out).

4. Call to the Audience

None

5. Golf course operations reports – OB Sports

Mr. Spikes, General Manager – El Rio Golf Course, presented report.

Discussion held on El Rio bunker review and recommendation. Motion by Mr. Witzke to approve the recommendations, duly seconded by Mr. Larry Pagel and passed by a voice vote of 5 to 0 (Mr. Kavanaugh was recused from discussion).

- 6. Operating revenues, expenses and rounds report – OB Sport**
Mr. Palmgren discussed the financial reports for September.
- 7. El Rio Pond**
Mr. Palmgren explained the cost of repairing the pond and the option of renovating the area into a tee box.
- 8. Information packet for council members**
Mr. Cates recommended providing an information packet to the new council members in January. Motion by Mr. Larry Pagel to approve the recommendation, duly seconded by Mr. Matthew Witzke and passed by a voice vote of 6-0.
- 9. Cost for infrastructure to convert El Rio and Fred Enke cart fleets to electric**
Mr. Jackson provided information to the Greens Committee.
- 10. Update on Parks and Connections Bond projects**
Mr. Jackson gave the Greens Committee an update.
- 11. Hotel/Motel surcharge**
The Greens Committee discussed options of presenting recommendation to Mayor and Council.
- 12. Calendar year 2020 meeting schedule**
Mr. Cates took a consensus and all Greens Committee members agreed to keep current schedule.
- 13. Call to the Audience**
None.
- 14. Meeting schedule and time – next meeting November 21, Randolph Golf Complex**
- 15. Future Agenda Items**
 - Rate sheet and pass options
 - Randolph North partnerships updates
 - Alternate recreational uses of golf courses
 - Parcel south of Silverbell Golf Course (Goret property)
 - City solar process
- 16. Adjournment – 4:26 p.m.**